



City of Scottsdale Citizens' Bond Review Commission Regular Meeting

Notice and Agenda

5:00 p.m., Thursday, September 28, 2006
Scottsdale Senior Center @ Granite Reef, Room 7
1700 N. Granite Reef, Scottsdale, Arizona 85257

Call to Order

Roll Call

Donald Adams
Larry Beckner
Judith Brotman
Judy Frost
Paul Hughes

Charles Kaufman
Tom Lanin
Will Magoon
Don Raiff
Steve Sagert, Vice Chair

Eric Schechter
Sue Sisley
Lee Tannenbaum
Sam West, Chair

Approval of Minutes – May 4, 2006 meeting

New Business

1. SCOTTSDALE PUBLIC SERVICE ETHICS PROGRAM (RES. NO. 6879) AND SCOTTSDALE CODE OF ETHICAL BEHAVIOR (ORD. NO. 3675) – SAM WEST, CHAIR

Action: For informational purposes, no formal action required.

2. CITIZENS' BOND REVIEW COMMISSION AND COMMISSIONER TERMS / CITY CHARTER AND ORDINANCE, STEVEN BENNETT, DEPUTY CITY ATTORNEY

Ordinance No. 3322

Scottsdale Revised Code Article 5, Chapter 2, Division 6 – Bond Review Commission

Scottsdale City Charter Article 5, Sec. 1

Action: For informational purposes and discussion or possible action.

3. COUNCIL APPROVED CHANGES TO THE BOND 2000 PROGRAM – ROGER KLINGLER, ASSISTANT CITY MANAGER.

Provide the Commission with a brief update on Council approved changes to the Bond 2000 Program.

Question 1 - Library and Park Improvement Bonds

Question 5 - Public Safety Facilities Bonds

Question 6 - Public Safety Helicopter Bonds

Action: For informational purposes, no formal action required.

4. FINANCIAL MANAGEMENT UPDATE AND STATUS OF BOND 2000 PROJECTS – ART RULLO, BUDGET DIRECTOR AND DAN WORTH, CITY ENGINEER

Provide the Commission with a brief summary of Bond program expenditures to-date and the status of active Bond 2000 projects.

Action: For informational purposes, no formal action required.

5. NOVEMBER QUARTERLY MEETING – SAM WEST, CHAIRMAN.

Discussion of issues/items to be placed on the agenda for November's quarterly meeting.

Action: Provide staff with direction related to informational/action items for the next quarterly meeting scheduled for Thursday, November 2, 2006 at 5:00 PM in the new Granite Reef Senior Center.

Public Comment

Citizens may address the members of Bond Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Bond Commission from discussing or taking action on an item that is not on the prepared agenda.

Adjournment



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's office at (480) 312-2412. Requests should be made as early as possible to allow time to arrange accommodation.